AMENDMENT #2 TO AGREEMENT TO PROVIDE PROFESSIONAL SERVICES FOR THE DURHAM ELEVATED WATER STORAGE TANK PROJECT BETWEEN THE CITY OF DURHAM AND KIMLEY-HORN AND ASSOCIATES, INC.

This Contract Amendment ("Amendment #2") is dated and entered into as of the ______, between Kimley-Horn and Associates, Inc. ("Engineer") and City of Durham ("City").

The City and the Engineer entered into a contract titled "Contract for Professional Engineering Services between the City of Durham, North Carolina and Kimley-Horn and Associates, Inc. for Design and Permitting services related to the Durham Elevated Water Storage Tank Project" dated August 12, 2008. That Contract is referred to as the "Original Contract." The Original Contract provides for services to design a 3 million gallon elevated water storage tank for a total potential contract amount of \$441,100.

The Original Contract was subsequently amended on June 28, 2010, by instrument titled, "Amendment to Agreement to Provide Professional Services for the Durham Elevated Water Storage Tank Project between Kimley-Horn and Associates, Inc.," ("Amendment No. 1"). Amendment No 1. adding \$146,600 to the Engineer's fee for services related to the design of the Southeast Pressure Zone Pump station.

This Amendment includes two (2) parts as follows:

Attachment No. 1 Part A, adds Scope and Fee for "additional services" associated with the permitting process required for the construction of the proposed elevated water storage tank. These services include, but are not limited to, the project's Site Plan Approval process, Special Use Permit process, DPW-Development Review process and multiple Board of Adjustment (BOA) hearings. The total fees for Part A final design phase services is \$86,752.14.

Attachment No. 1 Part B, adds "additional services" for the design and renovations to the East Durham Elevated Water Storage Tank valve vault. The total fees for Part B final design phase services is \$11,315.20.

The Original Contract is hereby amended as follows:

- 1. Exhibit A, Engineer's Services shall include the addition of the following:
 - Attachment 1 Part A
 - Attachment 1 Part B
- **Exhibit C, Payments to Engineer for Services and Reimbursable Expenses.** In Article 4 PAYMENTS TO THE ENGINEER, delete Sub-Article "C4.01 For Basic Services Having a Determine Scope Lump Sum Method of Payment", Paragraph A, Sub-Paragraph 1, in its entirety and replace with the following:

1. A Lump Sum amount of <u>\$528,067.34</u> based on the following assumed distribution of compensation:

| | TASK | AMOUNT |
|----|--------------------------|---------------|
| a. | Study and Report Phase | \$ 26,000.00 |
| b. | Preliminary Design Phase | \$ 58,000.00 |
| c. | Final Design Phase | \$ 330,067.34 |
| d. | Bidding and Negotiating | \$ 21,000.00 |
| | Phase | |
| e. | Construction Phase | \$ 79,000.00 |
| f. | Post Construction Phase | \$ 14,000.00 |
| | TOTAL AMOUNT | \$528,067.34 |

3. All other terms of the Original Contract not modified or changed by this Amendment shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 2,

| ATTEST: | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| KIMLEY-HORN AND ASSOCIATES, IN | C. |
| By: Richard R. Rohrbaugh, P.E. Title of Officer: Senior Vice President | By: Kevin F. Carter, P.E. Title of Officer: Senior Project Manager |
| Corporate Seal - Engineer | |
| | Date Signed: |
| State of North Carolina County of Wake | ACKNOWLEDGMENT BY CORPORATION |
| I, a notary public in and for the aforesaid courappeared before me this day and stated that he and Associates, Inc., a corporation, and that be corporation, the foregoing Contract or Agreemame by its Senior Vice President, whose name | ment with the City of Durham was signed in its |
| My commission expires: | Notary Public |

CITY OF DURHAM

| ATTEST: | | |
|---------|---------|------|
| | By: | |
| | | |
| | | |

PRE AUDIT CERTIFICATE